

Los Angeles County Board of Supervisors

Statement of Proceedings for April 2, 2002

TUESDAY, APRIL 2, 2002

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman

Absent: None

Invocation led by Pastor David Leon, Living Stone Christian Fellowship, Mission Hills (3).

Pledge of Allegiance led by Loyd Collins, Commander, Will Rogers
Post No. 539, The American Legion (2).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS**

1.0 SET MATTERS

9:30 a.m.

84

Presentation of scroll to representatives of the United Farm Workers in recognition of its outstanding achievements and accomplishments and congratulating the United Farm Workers on its 40th anniversary, as arranged by Supervisors Burke and Molina.

84

Presentation of scroll to representatives from the Los Angeles County Community Development Commission proclaiming April 1 through 7, 2002 as "Community Development Week" throughout Los Angeles County, as arranged by Supervisor Burke.

84

Presentation of scroll to the Inter-Agency Council on Child Abuse and Neglect in recognition of "Child Abuse Prevention Month," as arranged by Supervisor Yaroslavsky.

84

Presentation of scroll to Kenny Attwood in recognition for his innovative

work in successfully converting his 1987 Chevy Sprint to run entirely on electric power, as arranged by Supervisor Knabe.

84

Presentation of scroll to Constance Perett, Director, Office of Emergency Management proclaiming the month of April 2002 as "California Earthquake Preparedness Month" throughout Los Angeles County and recognizing the 13th year of the Emergency Survival Program Campaign, as arranged by Supervisor Antonovich.

84

Presentation of scrolls to the 2001 Children's Book Week Bookmark Contest winners from the Fifth Supervisorial District and to extend great appreciation to Pentel of America, Ltd. for their continued sponsorship of the annual bookmark contest and international Children's Art Exhibition, as arranged by Supervisor Antonovich.

84

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

84

Presentation of scrolls to the World War II Filipino War Veterans on the 60th Anniversary of the fall of Bataan, as arranged by Supervisor Antonovich.

11:00 a.m.

2 S-1

Consideration of the Chief Administrative Officer's draft plan of action to implement the formation of a Consolidated Risk Management Program, as requested by the Board at the meeting of July 10, 2001. **CONTINUED FOUR WEEKS TO TUESDAY, APRIL 30, 2002 AT 11:00 A.M.**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

94 S-2.

- 1) Discussion of the County's compliance with California's open meeting and public records laws and report from County Counsel, Executive Officer of the Board and the Chief Administrative Officer concerning policies and procedures for complying with these laws, and invitation for public comment, as requested by Supervisor Yaroslavsky at the meeting of March 19, 2002;
- 2) Report by County Counsel, the Auditor-Controller and the Chief Administrative Officer on the development of a Countywide protocol for appropriately responding to Public Records Act requests, with the Office of County Counsel as the department ultimately responsible for the protocol, advising on issues of the presence or absence of confidentiality or privilege relating to the documents in question; and upon adoption of the proposed protocol, place the definitions, guidelines and steps outlining the request

on the County's Internet web page, as requested by Supervisor Burke at the meeting of March 19, 2002.

- 3) Consideration of the following, as requested by Supervisor Molina at the meeting of March 26, 2002:

[See Supporting Document](#)

- a) Report by the Chief Administrative Officer, County Counsel and Executive Officer of the Board on their review of the "Sunshine Act" submitted by the Los Angeles Sunshine Coalition, in conjunction with the Coalition as well as other experts or advocates, concerning the First Amendment and open government, and recommendations concerning which portions of the Sunshine Act should be adopted, which portions should be rejected, and any further recommendations about implementing a Sunshine Act for the County;

a)

- b) Consideration of the Executive Officer of the Board's amendment to the Board's Closed Session Procedures to require minute books of closed session meetings to contain tape recordings of the closed sessions in compliance with Government Code Section 54957.2, in addition to a written listing of actions taken; and

- c) Report and recommendations by the Chief Administrative Officer, County Counsel, Executive Officer of the Board and Interim Children's Services Inspector General on how Children's Services Inspector General reports may be submitted to the Board in full compliance with the Ralph M. Brown Act.

- 4) Report by County Counsel, in conjunction with the Chief Administrative Officer, on their review of all previous legal findings by County Counsel interpreting how the Ralph M. Brown Act applies to Deputy meetings and meetings with County department staff, including final legal findings and recommendations on how to ensure continued compliance with the law, as requested by Supervisors Knabe and Molina at the meeting of March 26, 2002.

[See Supporting Document](#)

- 5) Recommendation as submitted by Supervisor Yaroslavsky at the meeting of

March 26, 2002:

[See Supporting Document](#)

- a) Instruct the Chief Administrative Officer and County Counsel to prepare amendments to County policy to provide that meetings of Board deputies, called to discuss matters which have been calendared for Board of Supervisors action, be conducted in accordance with the provisions of the Ralph M. Brown Act, regardless of whether or not such meetings are covered by the Ralph M.

Brown Act;

- b) Instruct the Executive Officer of the Board to post on the County's web page all documents that are part of the official transmittal of any Board agenda item as soon as they are available, including not only the Board letters which are already posted but also departmental backup materials that are part of the official file;

- c) Instruct the Chief Administrative Officer to arrange for the posting of complete, proofread transcripts of Board of Supervisors' meetings on the Board's web page, with hyperlinks to related items accompanying the transcript, if possible (the County's current contractor for Board telecasts is prepared to place a fully proofed transcript and accompanying streaming video of Board meetings online within 24 hours of a meeting at a cost of \$750 per meeting), and instruct the Chief Administrative Officer to ensure that a mechanism is put into place to ensure that, insofar as possible, names of individuals, organizations and agencies are presented and spelled correctly;

- d) Instruct each Department Head to adopt a policy for releasing official documents to the public which is similar to the existing policy of the Chief Administrative Officer, which makes Board letters and Board memoranda available to the public immediately upon release, both at the Chief Administrative Officer's Public Information Office at the Hall of Administration and on the Chief Administrative Officer's web page; and instruct each Department Head to report back to the Board within four weeks on their compliance with this policy;

- e) Instruct the Executive Officer of the Board, the Chief Administrative Officer and County Counsel to prepare the necessary documents to renew for another 10 years, the Board's policy explicitly directing Departments to expeditiously honor press requests, and to post that policy on the County's public website; also instruct the Chief Administrative Officer to conduct annual seminars on this policy with all Department Heads to ensure that they remain fully informed of its contents and up to date on the continuing importance and priority that the Board has placed on this policy;

- f) Instruct the Executive Officer of the Board and County Counsel, in order to avoid violations of the Ralph M. Brown Act by County Commissions, to prepare materials and conduct annual seminars for staff of all County bodies that operate under the Brown Act, including Commissions, Committees and Task Forces, and for the Chairpersons of each such body to ensure that they adhere to all provisions of the Ralph M. Brown Act;

- g) Instruct the Chief Administrative Officer and County Counsel to prepare amendments to County policy to provide that no department head, employee or consultant shall be required to obey any directive from the Board of Supervisors that would violate any provision of Federal, State or local law in pursuit of any County objective; and to provide that this policy may be used by any department head, employee or consultant as a defense against disciplinary action imposed for refusing to follow such a directive.

- 6) Recommendation as submitted by Supervisors Molina and Knabe: Retain outside counsel to analyze all proposals considered by the Board and raised by the public regarding the aforementioned proposals relating to open government laws and provide recommendations to the Board within three weeks on how to implement the proposals; and to advise the Board on these issues on an ongoing basis for an initial

period of at least six months.

[See Supporting Document](#)

7)Recommendation as submitted by Supervisor Burke: Adopt a strictly enforced policy to post that henceforth any Board office or department initiated amendment to an agenda motion or department recommendation shall be posted and publicly distributed at least 24 hours in advance of the meeting.

[See Supporting Document](#)

THE BOARD TOOK THE FOLLOWING ACTIONS:

1. **ADOPTED THE CLOSED SESSION PROCEDURES AS AMENDED TO REQUIRE THAT CLOSED SESSION MEETINGS BE TAPE RECORDED;**
2. **INSTRUCTED COUNTY COUNSEL TO NO LONGER PLACE THE CHILDREN'S SERVICES INSPECTOR GENERAL'S REPORTS IN CLOSED SESSION, SO THAT ANY ADMINISTRATIVE AND POLICY MATTERS RELATED TO THESE CONFIDENTIAL WRITTEN REPORTS WILL BE PLACED ON THE REGULAR AGENDA, BY MOTION OF ANY BOARD MEMBER, AND DISCUSSED IN PUBLIC;**

3. INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO POST ON THE COUNTY'S WEB PAGE ALL DOCUMENTS THAT ARE PART OF THE OFFICIAL TRANSMITTAL OF ANY BOARD AGENDA ITEM AS SOON AS THEY ARE AVAILABLE, INCLUDING NOT ONLY THE BOARD LETTERS WHICH ARE ALREADY POSTED BUT ALSO DEPARTMENTAL BACKUP MATERIALS THAT ARE PART OF THE OFFICIAL FILE;

3. INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO WORK IN CONJUNCTION WITH THE DIRECTOR OF INTERNAL SERVICES AND CHIEF ADMINISTRATIVE OFFICE'S DIRECTOR OF PUBLIC AFFAIRS, TO ESTABLISH A COST ESTIMATE WITHIN FOUR WEEKS ON IMPLEMENTATION OF A PROJECT THAT WOULD PUT AN OFFICIAL TRANSCRIPT AND CORRESPONDING VIDEO SEGMENTS OF BOARD MEETINGS ONLINE, WITH BOTH LINKED TO THE STATEMENT OF PROCEEDINGS THAT IS ALREADY POSTED ON THE INTERNET, WITH THE GOAL OF THE PROJECT TO HAVE THE TRANSCRIPT ONLINE WITHIN 24 HOURS AFTER EACH BOARD MEETING, WITH ESTIMATE TO INCLUDE THE COST OF WEEKLY PREPARATION OF THE TRANSCRIPT, DEVELOPMENT OF LINKS TO THE VIDEO AND TRANSCRIPTS, A SERVER TO HANDLE THE VIDEOS, DISK SPACE, NEW SEARCH SCREENS, MONTHLY OPERATION OF WEB SERVERS, COMMUNICATION LINES, AND ANY OTHER ASSOCIATED COSTS;

3. INSTRUCTED EACH DEPARTMENT HEAD TO ADOPT A POLICY FOR RELEASING OFFICIAL DOCUMENTS TO THE PUBLIC WHICH IS SIMILAR TO THE EXISTING POLICY OF THE CHIEF ADMINISTRATIVE OFFICER, WHICH MAKES BOARD LETTERS AND BOARD MEMORANDA AVAILABLE TO THE PUBLIC IMMEDIATELY UPON RELEASE, BOTH AT THE CHIEF ADMINISTRATIVE OFFICER'S PUBLIC INFORMATION OFFICE AT THE KENNETH HAHN HALL OF ADMINISTRATION AND ON THE CHIEF ADMINISTRATIVE OFFICER'S WEB PAGE; AND INSTRUCTED EACH DEPARTMENT HEAD TO REPORT BACK TO THE BOARD WITHIN FOUR WEEKS ON THEIR COMPLIANCE WITH THIS POLICY;

3. INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD, THE CHIEF

ADMINISTRATIVE OFFICER AND COUNTY COUNSEL TO PREPARE THE NECESSARY DOCUMENTS TO RENEW FOR ANOTHER 10 YEARS, THE BOARD'S POLICY EXPLICITLY DIRECTING DEPARTMENTS TO EXPEDITIOUSLY HONOR PRESS REQUESTS, AND TO POST THAT POLICY ON THE COUNTY'S PUBLIC WEBSITE; AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO CONDUCT ANNUAL SEMINARS ON THIS POLICY WITH ALL DEPARTMENT HEADS TO ENSURE THAT THEY REMAIN FULLY INFORMED OF ITS CONTENTS AND UP TO DATE ON THE CONTINUING IMPORTANCE AND PRIORITY THAT THE BOARD HAS PLACED ON THIS POLICY;

3. INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD AND COUNTY COUNSEL, IN ORDER TO AVOID VIOLATIONS OF THE RALPH M. BROWN ACT BY COUNTY COMMISSIONS, TO PREPARE MATERIALS AND CONDUCT ANNUAL SEMINARS FOR STAFF OF ALL COUNTY BODIES THAT OPERATE UNDER THE BROWN ACT, INCLUDING COMMISSIONS, COMMITTEES AND TASK FORCES, AND FOR THE CHAIRPERSONS OF EACH SUCH BODY TO ENSURE THAT THEY ADHERE TO ALL PROVISIONS OF THE RALPH M. BROWN ACT;

3. ADOPTED THE PROTOCOL SUBMITTED BY COUNTY COUNSEL DATED MARCH 28, 2002, IN RESPONSE TO SUPERVISOR BURKE'S MOTION DATED MARCH 19, 2002, REQUESTING DEVELOPMENT OF A COUNTYWIDE PUBLIC RECORDS ACT PROTOCOL FOR PUBLICATION ON THE COUNTY'S INTERNET WEB PAGE;

9. AGREED TO RETAIN INDEPENDENT COUNSEL, BROWN WINFIELD & CANZONERI, TO REVIEW OTHER PROPOSALS REGARDING OPEN GOVERNMENT AT THE BOARD'S DISCRETION, AND TO ADVISE THE BOARD ON ISSUES RELATED TO OPEN GOVERNMENT FOR AT LEAST SIX MONTHS, WITH REVIEW TO INCLUDE, BUT NOT BE LIMITED TO:
 - a. THE PROPOSED SUNSHINE ACT, SUBMITTED BY THE LOS ANGELES SUNSHINE COALITION;

a. ANY OPTIONS TO STRENGTHEN THE PUBLIC RECORDS ACT
PROTOCOL, PREPARED BY COUNTY COUNSEL;

a. A PROTOCOL TO ENSURE THAT BOARD AGENDA DESCRIPTIONS FOR
CLOSED SESSIONS ARE MORE DESCRIPTIVE AND INFORMATIVE;

a. A PROTOCOL FOR ANNOUNCING BOARD ACTIONS TAKEN IN CLOSED
SESSION; AND

E. REVIEW IF SUBCOMMITTEES CREATED BY COMMISSIONS, COMMITTEES AND
TASK FORCES ESTABLISHED BY THE BOARD ARE SUBJECT TO THE BROWN ACT;

10.ADOPTED AS BOARD POLICY THE PROVISION THAT MEETINGS OF BOARD
DEPUTIES, CALLED TO DISCUSS MATTERS THAT HAVE BEEN CALENDARED
FOR BOARD OF SUPERVISORS ACTION, BE CONDUCTED IN ACCORDANCE
WITH THE PROVISIONS OF THE RALPH M. BROWN ACT, REGARDLESS OF
WHETHER OR NOT SUCH MEETINGS ARE COVERED BY THE RALPH M.
BROWN ACT;

11.INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO
THE BOARD ON THE BUDGET ALLOCATION/COSTS FOR USE OF OUTSIDE
COUNSEL;

12.REFERRED SUPERVISOR YAROSLAVSKY'S FOLLOWING RECOMMENDATION TO COUNTY COUNSEL AND THE INDEPENDENT COUNSEL FOR REVIEW AND REPORT:

INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER AND COUNTY COUNSEL TO PREPARE AMENDMENTS TO COUNTY POLICY TO PROVIDE THAT NO DEPARTMENT HEAD, EMPLOYEE OR CONSULTANT SHALL BE REQUIRED TO OBEY ANY DIRECTIVE FROM THE BOARD OF SUPERVISORS THAT WOULD VIOLATE ANY PROVISION OF FEDERAL, STATE OR LOCAL LAW IN PURSUIT OF ANY COUNTY OBJECTIVE; AND TO PROVIDE THAT THIS POLICY MAY BE USED BY ANY DEPARTMENT HEAD, EMPLOYEE OR CONSULTANT AS A DEFENSE AGAINST DISCIPLINARY ACTION IMPOSED FOR REFUSING TO FOLLOW SUCH A DIRECTIVE;

13.INSTRUCTED THE COUNTY COUNSEL TO DRAFT AMENDMENTS TO THE RULES OF THE BOARD ALTERING MEETING PROCEDURES TO:

A. REPORT THE ROLL CALL VOTE OF EACH NONCONSENT AGENDA ITEM AFTER IT IS TAKEN, CALLING OUT THE AGENDA NUMBER AND IDENTIFYING BOARD MEMBERS WHO CAST AYES, NAYS, AND ABSTENTIONS;

B. PROVIDE A FULLER EXPLANATION, IN CLEARLY UNDERSTANDABLE LAYPERSON'S TERMS, OF THE LEGAL BASIS FOR GOING INTO CLOSED SESSIONS; AND

C. REQUIRE THE ANNOUNCEMENT OF ACTIONS TAKEN DURING CLOSED-DOOR SESSIONS, NOT ONLY IN THE STATEMENT OF PROCEEDINGS, BUT ALSO AT THE NEXT BOARD MEETING AND IN WRITING (INCLUDING E-MAIL) TO ALL THOSE WHO HAVE REQUESTED SUCH NOTIFICATIONS;

14. INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO PLACE THE
TABULATION OF VOTES ON THE VIDEO TAPE WITH THE NAMES SHOWING;
AND

15. TOOK NO ACTION ON SUPERVISOR BURKE'S RECOMMENDATION (AGENDA
ITEM S-2 "7") RELATING TO POSTING AND PUBLICLY DISTRIBUTING
AMENDMENTS TO AGENDA MOTIONS OR DEPARTMENT RECOMMENDATIONS AT
LEAST 24 HOURS IN ADVANCE OF THE MEETING

Absent: None

Vote: Unanimously carried

[See Final Action](#)

[See Final Action](#)

2.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 25

3 1.

Recommendations for appointments and reappointments to Commissions/ Committees/Special Districts (+ denotes reappointments): **APPROVED Documents on file in Executive Office.**

Supervisor Yaroslavsky

Arlen H. Andelson, Board of Retirement (Rotational)

Hilda Cohen+, Los Angeles County Law Enforcement Public Safety Facilities Corporation

Michael Jimenez+, Los Angeles County Capital Asset Leasing Corporation (LAC-CAL)

Supervisor Antonovich

Ruth Ann Acosta+, Los Angeles County Commission on Disabilities; also waive limitation of length of service

requirement, pursuant to County Code Section 3.100.030A

Tevan Aroustamian+, Los Angeles County Law Enforcement Public
Safety Facilities Corporation

Helen B. Wolff, M.D.+, Los Angeles County Mental Health
Commission; also waive limitation of length of service
requirement, pursuant to County Code Section 3.100.030A

Chief Administrative Officer & Chairman, Quality and
Productivity Commission

Solon C. Soteras, Quality and Productivity Commission

Commission on HIV Health Services

Brenda Calderon, Commission on HIV Health Services
(Alternate)

Director, Department of Health Services

Robert W. Jacobsen+, Narcotics and Dangerous Drugs Commission

Absent: None

Vote: Unanimously carried

4 2.

Recommendation as submitted by Supervisors Burke and Molina:
Instruct County Counsel and the Chief Administrative Officer to coordinate with the Director of Planning, Treasurer and Tax Collector-Business License Section, Sheriff and the Director of Health Services and any other appropriate department to conduct a review of the various County ordinances which regulate adult businesses in light of any changes in law and in light of ordinances recently adopted by other local jurisdictions; and return to the Board within 60 days with a report and recommended ordinance changes. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

5 3.

Recommendation as submitted by Supervisor Burke: Support the 2002 Revlon Run/Walk for Women to be held at the Los Angeles Memorial Coliseum on May 11, 2002; encourage the employees of the Department of Health Services to participate in and support the 2002 Revlon Run/Walk for Women team being coordinated by the Office of Women's Health; and instruct the Auditor-Controller to work with the Director of Health Services in making arrangements to provide Run/Walk for Women information on the May 1, 2002 paychecks of all County employees. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

6 4.

Recommendation as submitted by Supervisor Burke: Proclaim April 1 through 7, 2002 as "National Community Development Week" throughout Los Angeles County in order to recognize the accomplishments of the Community Development Block Grant (CDBG) Program, and to urge continued Congressional support for the CDBG Program with no further cuts and with no additional set-asides. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

7 5.

Recommendation as submitted by Supervisors Burke: Proclaim the month of May 2002 as "Women's Health Month" throughout Los Angeles County in recognition of the many activities that have been planned to improve the health access and health status of women; also proclaim May 18, 2002 as "Los Angeles County Multi-Cultural Women's Health and Wellness Day" to celebrate the body, mind and spirit of Los Angeles County women and encourage County residents to participate in a Health Fair being held at Hanson Dam Recreation Center; also encourage County departments and employees to participate and support women's health activities and provide educational activities for department staff, participate in community outreach activities and provide preventive health activities and screening exams for low-income women during May 2002; support ACR 174 (Wayne) that would proclaim the month of May as "Women's Health Month" by the State Legislature; and instruct the Auditor-Controller to work with the Director of Health Services in making arrangements to provide the Los Angeles County Multi-Cultural Women's Health and Wellness Day information as an insert in the May 15, 2002 paychecks of all County employees. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

8 6.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$150, excluding the cost of liability insurance, for use of Ladera County Park for the Dawayne Capers Casualties of War Foundation's 2nd Annual Peace Rally, held March 30, 2002.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

9 7.

Recommendation as Submitted by Supervisor Burke: Waive fees in amount of \$175, excluding the cost of liability insurance, for use of the Burke Roche Point picnic area at Kenneth Hahn State Recreation Area for the Department of Children and Family Services' EASE-IN Program picnic, to be held April 20, 2002.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

10 8.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$1,256, excluding the cost of liability insurance, for use of Baseball Diamond Nos. 1 and 2 located on the northwest corner of Alondra Park for the Lawndale Chamber of Commerce's annual youth day parade carnival, to be held April 25 through 28, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

11 9.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$281, excluding the cost of liability insurance, for use of Jesse Owens Park for the Head Start Program Training and Research Foundation's "Celebrate America Day - A Tribute to Our Nation's Heroes" event, to be held May 23, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

12 10.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$625, excluding the cost of liability insurance, for use of Del Aire Park Gymnasium for the Council of Tongan Churches' National Day of Tonga celebration, to be held May 31 through June 2, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

96 11.

Recommendation as submitted by Supervisor Yaroslavsky: Request the Sheriff to include the input of the Director of Health Services on all Board letters concerning inmate health; and

request the Director of Health Services, Chief Administrative Officer and Sheriff to review the potential benefits of a formal organizational linkage and professional collaboration in the areas of medical planning, clinical resource management and resource allocation and contracting for the inmate population, and to report back to the Board within 30 days with findings and recommendations. **CONTINUED TWO WEEKS (4-16-02)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

13 12.

Recommendation as submitted by Supervisor Yaroslavsky: Appoint the Director of Public Affairs, Chief Administrative Office, as the person responsible for the County's exhibit at the 2002 California Exposition and State Fair to be held August 16 through September 2, 2002, and to make decisions, requests and any protests on behalf of the County; and accept all rules and conditions as stated in the Counties Exhibits Competition Handbook, with any exhibit money awarded by the California Exposition and State Fair to be paid to the County of Los Angeles. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

90 13.

Recommendation as submitted by Supervisor Yaroslavsky: Support AB 2214 (Keeley), legislation which would prohibit the State Department of Health Services from issuing a license for the disposal of low-level radioactive waste or from renewing such a license, unless the State Department determines that the design and operation of such a facility meets specified requirements; would prohibit the proposed Ward Valley site from serving as the State's facility for disposal of nuclear waste and prohibit the State from accepting ownership or other property rights to the Ward Valley site; and would set very stringent design criteria and requirements on any future low-level radioactive disposal site in the State; also send a letter to the Los Angeles County Legislative Delegation expressing the Board's support; and instruct the County's Legislative Advocates in Sacramento to support AB 2214.

THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1. TOOK A POSITION OF SUPPORT WITH AN AMENDMENT TO AB 2214 (KEELEY), LEGISLATION WHICH WOULD PROHIBIT THE STATE DEPARTMENT OF HEALTH SERVICES FROM ISSUING A LICENSE FOR THE DISPOSAL OF LOW-LEVEL RADIOACTIVE WASTE OR FROM**

RENEWING SUCH A LICENSE, UNLESS THE STATE DEPARTMENT DETERMINES THAT THE DESIGN AND OPERATION OF SUCH A FACILITY MEETS SPECIFIED REQUIREMENTS; WOULD PROHIBIT THE PROPOSED WARD VALLEY SITE FROM SERVING AS THE STATE'S FACILITY FOR DISPOSAL OF NUCLEAR WASTE AND PROHIBIT THE STATE FROM ACCEPTING OWNERSHIP OR OTHER PROPERTY RIGHTS TO THE WARD VALLEY SITE; AND WOULD SET VERY STRINGENT DESIGN CRITERIA AND REQUIREMENTS ON ANY FUTURE LOW-EL RADIOACTIVE DISPOSAL SITE IN THE STATE;

2. INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO SEND A LETTER TO THE LOS ANGELES COUNTY LEGISLATIVE DELEGATION EXPRESSING THE BOARD'S SUPPORT FOR AB 2214 AND REQUESTING THAT THE BILL BE AMENDED TO HAVE THE STATE DEPARTMENT OF HEALTH SERVICES ADDRESS THE ISSUE OF DISPOSAL OF LOW-LEVEL RADIOACTIVE WASTE; AND

3. INSTRUCTED THE COUNTY'S LEGISLATIVE ADVOCATES IN SACRAMENTO TO SUPPORT AND AMEND AB 2214

[See Supporting Document](#)

Absent: None

Vote: Supervisor Antonovich voted no on this action and Supervisor Knabe abstained from voting on this action.

[See Final Action](#)

14 14.

Recommendation as submitted by Supervisor Knabe: Support AB 2238 (Dickerson), legislation which would prohibit any state or local agency from posting the home address or telephone number of any public officials who have been elected or appointed to a position that places them at risk; send a five-signature letter to the Los Angeles County Legislative Delegation requesting their support of AB 2238; and instruct the County's Legislative Advocates in Sacramento to lobby for the passage of AB 2238 for the protection of the people who help administer justice.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

15 15.

Recommendation as submitted by Supervisor Knabe: Waive parking fees for 300 vehicles in amount of \$1,425, excluding the cost of liability insurance, at the Torrance Beach parking lot for a candlelight vigil sponsored by the We Can, Pediatric Brain Tumor Support Group for its first "Brain Tumor Awareness Week" event, to be held May 18, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

16 16.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to coordinate and chair a meeting regarding issues related to the Superior Court's new plan that proposes hearing all criminal cases assigned to the North Central Superior Court District in the Burbank Courthouse

and all civil cases in the Glendale Courthouse, with the meeting to include Presiding Judge Bascue, Supervising Judge West, representatives from the Cities of Glendale and Burbank, the Burbank and Glendale Police Departments, the District Attorney, Public Defender, Alternate Public Defender, Sheriff and any other appropriate entities. **RECEIVED AND FILED SUPERVISOR ANTONOVICH'S AFOREMENTIONED RECOMMENDATION, AND THANKED THE COURTS, THE CITIES OF BURBANK AND GLENDALE, AND THE BURBANK AND GLENDALE POLICE DEPARTMENTS FOR THEIR HELP IN RESOLVING THE ISSUE**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

17 17.

Recommendation as submitted by Supervisor Antonovich: Instruct County Counsel to investigate the following issues regarding the possible loss of public access to historic routes or trails across Federal lands within the County and report back to the Board within 30 days regarding: **APPROVED**

Background and history of public access over Federal lands;

Recent actions by neighboring Counties and their impacts;

Asserting RS 2477 public rights of access, along with an analysis of the recommendations for Board consideration; and

Litigation brought by the Southwest Center for Biological Diversity and others against the Bureau of Land Management and other Federal agencies managing public lands in the County.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

18 18.

Recommendation as submitted by Supervisor Antonovich: Proclaim the month of April 2002 as "California Earthquake Preparedness Month" throughout Los Angeles County; recognize the 13th year of

the Emergency Survival Program (ESP) campaign; urge all County departments to participate in earthquake and emergency preparedness activities throughout the month of April and the remainder of the year; and send a copy of the proclamation to the Mayors of each city in Los Angeles County, the Director of the Governor's Office of Emergency Services and the Acting Director of the Federal Emergency Management Agency Region IX.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

19 19.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer and Director of Children and Family Services to report back to the Board within 30 days on the feasibility of developing a pilot program in which ten foster youth would be referred to Girls and Boys Town, located in Boys Town, Nebraska, for participation in their Intensive Residential Treatment Program, with the goal of transitioning the youth back to their birth home or community; and to prepare a cost analysis to determine the feasibility of developing the

pilot program with Girls and Boys Town in Los Angeles County.
APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

20 20.

Recommendation as submitted by Supervisor Antonovich: Waive the \$15 parking fee at the Music Center Garage, excluding the cost of liability insurance, for an estimated 60 participants of the Los Angeles County Office of Emergency Management's Earthquake Preparedness Expo, to be held at the County Mall area on April 18, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

21 21.

Recommendation as submitted by Supervisor Antonovich: Waive fees totaling \$274, excluding the cost of liability insurance, for use of Veterans Park for the San Fernando Valley Amateur Radio Club's annual Field Day event, to be held June 22 and 23, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

22 22.

Recommendation as submitted by Supervisor Antonovich: Waive facility and staff setup fees totaling \$834, excluding the cost of liability insurance, at Apollo Park for the Boy Scouts of America Summer Day Camps, to be held June 24 through June 28, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

89 23.

Recommendation as submitted by Supervisor Molina: Instruct the Chief Administrative Officer, Registrar-Recorder/County Clerk, the Presiding Judge of the Superior Court and the Office of the Administrator of Jury Services to investigate all options to reduce or eliminate the occasions on which jury summons are sent to the former addresses of deceased people, and to reduce or eliminate the burden on families of the deceased people to whom the summons are sent; and report back to the Board within 30 days with options that include changing the jury summons questionnaire to include a box to inform the Office of the Administrator of Jury Services that the potential juror is deceased, and to provide the date of death, and an electronic access or transfer of the death certificate information from the Registrar-Recorder/County Clerk to the Office of the Administrator of Jury Services. **APPROVED AS AMENDED TO INCLUDE IN THE REPORT BACK TO THE BOARD HOW THE JURY SUMMONS QUESTIONNAIRE MAY BE REVISED TO INFORM CITIZENS HOW AND UNDER WHAT CIRCUMSTANCES THEY MAY OBTAIN PERMANENT MEDICAL EXCUSES FROM JURY SERVICE**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

23 24.

Recommendation as submitted by Supervisor Molina: Proclaim the month of April 2002 as "Fair Housing Month" throughout Los Angeles County in order to recognize the value and importance of the rights guaranteed under the Fair Housing Act and its amendments, and to commit to the furtherance of these goals and ideals throughout the year. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

24 25.

Recommendation as submitted by Supervisor Molina: Waive outdoor use fee in amount of \$125 and cleanup deposit in amount of \$100, excluding the cost of liability insurance, at Belvedere Regional Park for the Utility Workers of America, Local 132's breakfast celebration in honor of Cesar E. Chavez Day, held April 1, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

3.0 ADMINISTRATIVE OFFICER (Committee of Whole) 26 - 30

25 26.

Recommendation: Approve and instruct the Chairman to sign agreement with Anderson Graduate School of Management at UCLA, at a maximum cost of \$400,000, to provide management development for early childhood educators training for a 15-month period, effective March 28, 2002 through June 30, 2003; and authorize the Chief Administrative Officer to prepare and execute amendments to the contract not to exceed 10% of the maximum agreement amount. **APPROVED AGREEMENT NO. 73963**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

26 27.

Recommendation: Approve purchase and instruct the Chairman to execute agreement with Hooper, Hayes & Associates, Inc. for commercial crime coverage, at an initial annual premium cost of \$212,815, including broker commission, effective April 22, 2002 through April 21, 2005; also approve purchase and instruct the Chairman to sign agreement with Near North Insurance Brokerage for a public official's bond, at a prepaid cost of \$5,000, including broker commission, effective April 22, 2002 through April 21, 2005; and instruct the Auditor-Controller to pay insurance premiums, adjustments, deductible amounts and related loss expenditures as invoiced and validated by the Chief Administrative Officer. **APPROVED AGREEMENT NOS. 73945 AND 73946**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

27 28.

Recommendation: Approve and instruct the Chairman to sign a five-year re-lease agreement with Sophia and David Garcia, at an initial annual rental rate of \$39,669, for office space and five reserved parking spaces for the First Supervisorial District's Field Office, located at 5264 E. Beverly Blvd., Los Angeles, effective upon Board approval; approve and authorize the Chief Administrative Officer and the First Supervisorial District to implement the project; and find that lease is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 73947**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

28 29.

Recommendation: Approve and instruct the Chairman to sign a five-year re-lease agreement with Mitsubishi Warehouse California Corporation, at an initial annual rental rate of

\$193,752, for office space and 94 parking spaces for the Sheriff's Department, located at 3010 E. Victoria St., Rancho Dominguez (2), effective upon Board approval; approve and authorize the Chief Administrative Officer and Sheriff to implement the project; and find that lease is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 73948**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

96 30.

Recommendation: Approve and instruct the Chairman to sign amendment to lease agreement with Korean Education Foundation in Los Angeles, Inc., to extend the lease for an additional three-year term for office space and 32 parking spaces for the Department of Parks and Recreation, located at 680 Wilshire Pl., Los Angeles (2), at an annual rental rate of \$124,375, effective upon Board approval; approve and authorize the Chief Administrative Officer and Director of Parks and Recreation to implement the project; and find that project is exempt from the California Environmental Quality Act. **CONTINUED TWO WEEKS (4-16-02)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

4.0 BEACHES AND HARBORS (3 and 4) 31

29 31.

Recommendation: Approve and instruct the Chairman to execute amendment to lease agreement with the U.S. Coast Guard (USCG) for USCG to reimburse the County up to \$176,000 for expenses the County incurred in the course of upgrading USCG-Marina del Rey station's electrical system to accommodate the operation and maintenance of a modern and larger Coast Guard Cutter (4); and find that amendment to lease is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 72224, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

5.0 CHILDREN AND FAMILY SERVICES (1) 32

30 32.

Recommendation: Accept with thanks, donations from various donors at a total valued amount of \$161,899.14. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

6.0 COMMISSION ON DISABILITIES 33

31 33.

Recommendation: Request the Board to cosponsor, along with the Los Angeles County Commission on Disabilities, the Los Angeles County Office of Education's Transition Conference which provides information, motivation, resources and empowerment to students with disabilities who are making the transition from school to independent living and employment, to be held June 1, 2002 at the Kenneth Hahn Hall of Administration; also instruct related County departments and building management at the Kenneth Hahn Hall of Administration to work with the Commission to ensure effective coordination of activities for the conference. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

7.0 COUNTY COUNSEL (Committee of Whole) 34

32 34.

Recommendation: Authorize County Counsel to settle the eminent domain lawsuit entitled, "Los Angeles County Waterworks District No. 29 v. Leslie Surfas, et al.", Superior Court Case No. BC 226 001, in amount of \$263,750, plus reimbursement of the defendants' cost of suit, to allow the District to acquire two parcels of property needed for the Las Flores Mesa Tank Site Project, Parcel Nos. 1P-4W and 1P-4WA (3). **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

8.0 FIRE DEPARTMENT (3) 35

4-VOTE

92 35.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, accept a grant from the U.S. Department of Commerce, National Telecommunications Agency

Technology Opportunities Program in amount of \$557,000, for the Department's Lifeguard Division, consisting of reimbursements for cameras, meteorological equipment, software, consulting fees, installation fees and network infrastructure; authorize the Fire Chief to sign any documents required by the U.S. Department of Commerce that are associated with the administration of this grant; and approve appropriation adjustment in amount of \$230,000 to reflect the additional funding from this grant for Fiscal Year 2001-02. **APPROVED; AND INSTRUCTED THE FIRE CHIEF AND THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD WITH DETAILS ON HOW THE 27 BEACH SURVEILLANCE CAMERAS WILL BE FUNDED AFTER THE INITIAL THREE-YEAR PERIOD OF THE GRANT FROM THE U.S. DEPARTMENT OF COMMERCE EXPIRES, AND HOW THE LIFEGUARD'S BUDGET WILL BE AFFECTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

9.0 HEALTH SERVICES (Committee of Whole) 36 - 41

4-VOTE

33 36.

Recommendation: Accept Notice of Cooperative Agreement (NCA) and revised expenditures from the Federal Centers for Disease Control and Prevention (CDC) in amount of \$251,370, for the Sexually Transmitted Disease (STD) Program, to conduct a research study on HIV/STD Counseling and Testing in Ambulatory Care Clinics and Emergency Rooms, effective September 30, 2001 through September 29, 2002; authorize the Director to accept amendments to the NCA which do not exceed 25% of the total amount of the CDC base award for the budget period; also authorize the Director to fill one Epidemiologist, two Community Service Counselors and one part-time Student Professional Worker positions in excess of what is currently authorized in the Department's staffing ordinance, pending allocation by the Department of Human Resources; and approve related appropriation adjustment in amount of \$171,000 to reflect additional funding for Fiscal Year 2001-02. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

34 37.

Recommendation: Approve reports for the Medicaid Demonstration Project which includes the Third Quarter Report for Fiscal Year 2000-01, Annual Report for Fiscal Year 2000-01 and the First Quarter Report for Fiscal Year 2001-02, describing the progress made by the Department in meeting the goals of the "1115 Waiver Demonstration Project"; and authorize the Director to transmit the reports to the State Department of Health Services for transmittal to the Centers for Medicare and Medicaid Services.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

35 38.

Recommendation: Authorize the Director to accept two Letters of Intent from the California Department of Health Services (CDHS), to provide funding for technical evaluations of license applications and inspections of radiation control activities by County employees, in amount of \$1.85 million for Fiscal Year 2001-02 and \$1.85 million for Fiscal Year 2002-03, 100% State funded; and authorize the Director to take the following actions: **APPROVED**

Sign two forthcoming CDHS Standard Agreements for Fiscal Years 2001-02 and 2002-03, in amount of \$1.85 million for each fiscal year, to provide funds for technical evaluations of license applications and inspections of radiation control activities by County employees; and to notify the Board of the signing of the agreements; and

Accept and sign amendments to forthcoming standard agreements with CDHS for Fiscal Year 2001-02 and 2002-03 to accept additional grant funds which do not individually exceed 25% of the total amount of each agreement.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

36 39.

Recommendation: Approve and instruct the Director to sign amendment to agreement with the Public Health Services, Department of Health and Human Services to extend the term from December 29, 2000 through September 30, 2001, at no additional cost to the County, to authorize additional time for the Department to satisfy the contractual requirements to receive the balance of \$150,000 due to the County under the terms of the agreement for the development of a Metropolitan Medical Strike Team System, and to coordinate a response plan directed at the early recognition of a biological event, mass immunization and prophylaxis, mass care and fatality management and environmental surety, with requirements set forth by the Federal Centers for

Disease Control and Prevention. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

85 40.

Recommendation: Approve and instruct the Director to sign a sole source agreement with Atlas Database Development Corporation for a software marketing agreement for the County's Visual Confidential Morbidity Report software, a communicable disease reporting system, with County to receive a 10% royalty based on the license fees received by Atlas, effective upon Board approval through June 30, 2006. **APPROVED** (NOTE: The Chief Information Officer recommended approval of this item.)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

37 41.

Recommendation: Approve and instruct the Director to sign a sole source agreement with FujiFilm Medical Systems U.S.A., Inc. to provide maintenance and repair services for Computed Radiography Digital Imaging Systems at Martin Luther King, Jr./Drew and LAC+USC Medical Centers, at a total estimated cost of \$1,380,480, effective April 2, 2002 through June 30, 2005.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

10.0 HUMAN RESOURCES (2) 42

38 42.

Recommendation: Approve amendment to as-needed security service agreements with various vendors to lower the hourly rates for armed and unarmed security services at all new County facilities that are not currently assigned to any Proposition A Contract, effective upon Board approval and until such designated sites are assigned to one or more new Proposition A contracts; authorize the Chief of the Office of Public Safety to solicit one or more Request For Proposals for all new County facilities not currently under a Proposition A contract; and approve an increase in spending authority, as recommended by the Auditor-Controller, for an additional \$800,000 of the \$23 million approved and budgeted in the Fiscal Year 2001-02 adopted budget, which is necessary to cover the continuation of as-needed security at the sites and any additional requests for security not covered by a Proposition A contract. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

11.0 INTERNAL SERVICES (3) 43

91 43.

Recommendation: Award and instruct the Director to sign master agreement with Amtech Elevator Services and Kone, Inc., at a total estimated annual cost of \$3.7 million, to maintain a pool of readily available qualified elevator and escalator contractors to help provide required elevator and escalator maintenance and repair service for a wide variety of County facilities, effective upon Board approval for a term of three years; instruct the Director to add additional qualified companies to the master agreement throughout the period of performance of the agreement, execute applicable documents when the original contracting entity has merged, been purchased or has otherwise changed, and to exercise up to two one-year extension options at the conclusion of the three-year term. **APPROVED; AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO RETURN TO THE BOARD WITHIN FOUR WEEKS WITH A REPORT ON THE ISSUE OF COMPENSATION FOR THE ELEVATOR AND ESCALATOR MAINTENANCE AND REPAIR MECHANICS AND WHAT STEPS NEED TO BE TAKEN IN ORDER TO ATTRACT AND RECRUIT MECHANICS FOR THE DEPARTMENT OF INTERNAL SERVICES; ALSO INSTRUCTED THE DIRECTOR OF INTERNAL SERVICES TO REPORT BACK TO THE BOARD REGARDING THE USE OF THE ELEVATOR AND ESCALATOR MAINTENANCE SERVICES MASTER AGREEMENT PAST THE FIRST YEAR**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

12.0 PARKS AND RECREATION (2) 44 - 46

4-VOTE

39 44.

Recommendation: Approve appropriation adjustment in amount of \$2,787,000 to increase the Golf Course Special Revenue Fund to provide sufficient appropriation for initial funding and/or final reimbursement of actual costs to the lessee for construction projects on County golf course facilities.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

40 45.

Joint recommendation with the Chief Administrative Officer:
Accept work of Adams Mallory Construction Company for completion
of the Amigo County Park General Development Project, Specs.
98-4020, C.P. No. 77084 (4), at a final construction cost of
\$1,081,231; and instruct the Director to release retention
amount of \$98,294 to the contractor. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

41 46.

Joint recommendation with the Chief Administrative Officer:
Accept work of Advanced Construction for completion of the
lifeguard facility improvements at Santa Fe Dam Recreation Area,
Specs. 98-4010, C.P. No. 70810 (1), at a final construction cost
of \$730,817; and instruct the Director to release retention
amount of \$65,127 plus accrued interest from City National Bank
escrow account to the contractor. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

13.0 PUBLIC DEFENDER (1) 47

42 47.

Recommendation: Adopt resolution authorizing the Public Defender to accept first-year grant funds allocated by the State Office of Criminal Justice Planning for the California Innocence Protection Program, in amount of \$160,000, for the period of January 1, 2002 through December 31, 2002; and authorizing the Public Defender to serve as Project Director and to execute award agreement and any extension and amendments to the Program.

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

14.0 PUBLIC LIBRARY (2) 48

43 48.

Joint recommendation with the Chairperson of the Library Commission: Authorize travel expenses for two Library Commission members, at an estimated cost of \$900, to attend a California Library Association Conference relating to library legislation, to be held in Sacramento on April 15 and 16, 2002.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

15.0 PUBLIC WORKS (4) 49 - 70

4-VOTE

44 49.

Recommendation: Adopt resolution declaring the portion of Florence Ave. over Rio Hondo Channel, Cities of Bell Gardens and Downey (1 and 4), to be part of the County System-of-Highways, to retrofit the bridge to seismic structural standards; and find that project is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

64 50.

Recommendation: Accept completed construction work on the following projects; adopt resolution approving the transfer and

conveyance of the following drainage facilities to the County Flood District; and find that transfers are exempt from the California Environmental Quality Act: **THE BOARD TOOK THE FOLLOWING ACTIONS AS INDICATED:**

Private Drain No. 2210, Tract Nos. 43538 and 45870, Acton area (5) **ADOPTED**

[See Supporting Document](#)

Private Drain Nos. 2465-01 and 2465-02, Tract No. 52134, Walnut area (5) **REFERRED BACK TO THE DEPARTMENT**

[See Supporting Document](#)

Private Drain No. 2292, Tract No. 45933, Canyon Country (5) **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

45 51.

Recommendation: Adopt resolution finding the Project Study Report for construction of a southbound on-ramp for the 101 Freeway near Universal Center Drive, within the City of Los Angeles (3), is of general County interest and providing that County aid shall be extended therefore, in amount of \$50,000; and find that resolution is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

46 52.

Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct

the Chairman to sign contract with Midori Gardens, Inc., for median and landscape maintenance - Montellano Slope (4), effective 30 days following Board approval for a two-year period, with three one-year renewal options not to exceed a total contract period of five years; authorize the contractor to proceed with the work; authorize the Director to encumber an annual amount not to exceed \$16,074, representing the estimated cost of the service based on the unit prices submitted by the contractor, plus 15% for additional unforeseen landscaping and grounds maintenance services beyond the contemplated scope of the contract; also authorize the Director to renew the contract for the three one-year renewal options, if renewal is warranted; and find that work is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 73943`**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

96 53.

Recommendation: Award and authorize the Director to negotiate and execute a sole source agreement with URS, for a fee not to exceed \$80,919, financed by the Fiscal Year 2001-02 Flood Control District Fund, to redesign the damaged slide gates at Puddingstone Diversion Dam (5). **CONTINUED TWO WEEKS (4-16-02)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

47 54.

Recommendation: Award and authorize the Director to execute a construction contract with ETz Construction, Inc., for \$264,780, base contract, plus change orders of \$26,478, for a total contract amount of \$291,258, funded by the Flood Control District, for Pacoima Dam Operators Housing, City of Los Angeles (3), and establish the effective contract date following receipt of approved Faithful Performance and Labor Materials Bonds and insurance certificates filed by the contractor. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

48 55.

Recommendation: Award and authorize the Director to execute amendment to agreement with Freeman Alternative Resources, Inc., for a fee not to exceed \$900,000, financed by various funds for public works construction, to provide additional construction inspection services. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

49 56.

Recommendation: Approve and instruct the Chairman to sign a 55-year lease agreement between the County Flood Control District and AutoNation U.S.A. Corporation for parking purposes over Storm Drain Bonds Issues Project No. 12, Manhattan Beach Boulevard Drain, Parcels 73 and 79, located south of Rosecrans Ave. and west of the San Diego Fwy. (Route 405), City of Hawthorne (2); authorize delivery to the Lessee; and find that transaction is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 73942**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

50 57.

Recommendation: Adopt the 2002 Cumulative Supplement to the 2000 Edition of the Standard Specifications for Public Works Construction for use by the County and various districts under the control of the Board on public works construction projects.
ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

51 58.

Recommendation: Receive and file report which proposes the levying of a Flood Control Benefit Assessment for Fiscal Year 2002-03 at the same rate that is currently in effect, \$28.85 in Zone 1, \$5.95 in Zone 2, and \$0.00 in Zones 3 and 4, to provide approximately \$107,500,000 for flood control purposes; advertise and set May 28, 2002 at 1:00 p.m. for public hearing on the continued levy of the Flood Control Benefit Assessment for Fiscal Year 2002-03. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

52 59.

Recommendation: Declare the fee interest in Puddingstone Channel, Parcel 11EX.5, located adjacent to the single-family residence at 2275 Pattiglen Ave., City of La Verne (5), to be excess property; authorize sale to adjacent property owners, John and Barbara Evans, in amount of \$3,360; instruct the Chairman to sign the quitclaim deed and authorize delivery to the grantee; and find that transaction is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

53 60.

Recommendation: Declare the easement interest in San Antonio Wash, Parcel 49EX.2, located on the east side of the wash, immediately south of Phillips Blvd., City of Pomona (5), to be excess property; authorize quitclaim of easement to the underlying fee owner, Robert Kasner, in amount of \$16,624.80; instruct the Chairman to sign the quitclaim of easement document and authorize delivery to the grantee; and find that transaction is exempt from the California Environmental Quality Act.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

54 61.

Recommendation: Find that the riding and hiking trail easement proposed to be vacated is no longer needed for present or prospective public use, and that there are no other public facilities located within the easement; adopt resolution of summary vacation to vacate and abandon the riding and hiking trail south of Alondra Blvd., Paramount (4); and find that action is exempt from the California Environmental Quality Act.

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

55 62.

Recommendation: Approve and instruct the Chairman to sign a grant of easement for public highway and bridge purposes from the County Flood Control District to the City of Carson within Laguna Dominguez Flood Control System-Dominguez Channel, Parcels 94 and 392, located at the intersection of Sepulveda Blvd. and the Dominguez Channel, City of Carson (2), for \$24,800; authorize delivery to the grantee; and find that transaction is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

56 63.

Recommendation: Instruct the Director to coordinate with the California Highway Patrol to implement radar speed enforcement on the following routes: **APPROVED**

First Avenue between Lambert Rd. and Imperial Hwy. (4)

[See Supporting Document](#)

Arroyo Dr. between Mulberry Dr. and Leffingwell Rd. (4)

[See Supporting Document](#)

Lake Manor Dr. between Box Canyon Rd. and the City of Los Angeles boundary, 370 ft west of Schumann Rd. (5)

[See Supporting Document](#)

Briggs Ave. between 390 ft south of Foothill Blvd. and
Montrose Ave. (5)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

57 64.

Recommendation: Adopt various traffic regulation orders to
provide appropriate regulations for the safe and efficient flow
of traffic and to accommodate the needs of adjacent properties
(1, 2, 3 and 4). **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

58 65.

Recommendation: Adopt and advertise plans and specifications for the following projects; set April 30, 2002 for bid openings:

ADOPTED

126th Street, et al., vicinity of Willowbrook (2), at an estimated cost between \$195,000 and \$230,000

[See Supporting Document](#)

Altadena System Lincoln Debris Basin Enlargement, vicinity of Altadena (5), at an estimated cost between \$525,000 and \$625,000

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

59 66.

Recommendation: Adopt and advertise plans and specifications for the following projects; set April 30, 2002 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

First Street, vicinity of East Los Angeles (1), at an estimated cost between \$275,000 and \$320,000

[See Supporting Document](#)

Palm Tree Trimming, Road Division 119/514/519 - 2001/02, vicinities of Rosemead and La Crescenta (1 and 5), at an estimated cost between \$70,000 and \$90,000

[See Supporting Document](#)

RD 241/441-II Slurry Seal 2001/2002, vicinities of Compton and Long Beach (2 and 4), at an estimated cost between \$235,000 and \$275,000

[See Supporting Document](#)

Crenshaw Boulevard, et al., vicinity of Gardena (2), at an estimated cost between \$750,000 and \$875,000

[See Supporting Document](#)

Dominguez Channel Bike Trail, vicinities of Gardena and

Carson (2), at an estimated cost between \$1,300,000 and \$1,500,000

[See Supporting Document](#)

Whiteman Airport Water System Repair and Upgrade of 2002, City of Los Angeles (3), at an estimated cost between \$92,000 and \$110,000

[See Supporting Document](#)

Construction of Invert Access Ramp in Triunfo Creek PDT 728, City of Westlake Village (3), at an estimated cost between \$130,000 and \$150,000

[See Supporting Document](#)

Glencoe Heights Drain, City of Glendora (5), at an estimated cost between \$44,000 and \$54,000

[See Supporting Document](#)

Plum Canyon Road at Santa Catarina Road/Golden Valley Road, vicinity of Bouquet Canyon (5), at an estimated cost between \$80,000 and \$98,000

[See Supporting Document](#)

Pocahantas Drive, et al., vicinity of Castaic (5), at an estimated cost between \$375,000 and \$435,000

[See Supporting Document](#)

Sycamore Canyon Channel Repair, City of Glendale (5), at an estimated cost between \$110,000 and \$130,000

[See Supporting Document](#)

Traffic Signal Battery Back-up System Retrofit Project, at various intersections throughout the County (All Districts), at an estimated cost between \$380,000 and \$440,000

[See Supporting Document](#)

Traffic Signal Inductive Loop Detectors, 2002_2005 (All Districts), at an estimated cost between \$980,000 and \$1,100,000

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

60 67.

Recommendation: Adopt and advertise plans and specifications for Clearing of Channel Rights-of-Way, South Area, 2002 (1, 2 and 4); set May 7, 2002 for bid opening; and find that project is exempt from the California Environmental Quality Act.

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

61 68.

Recommendations on awards of construction contracts; instruct the Director to prepare and execute construction contracts for the following: **APPROVED**

Project ID No. FCC0000774 - Limekiln Creek and Los Angeles River Invert Access Ramps, City of Los Angeles (3 and 5), to Mike Bubalo Construction Co., Inc., in amount of \$230,500

Project ID No. RDC0013373 - Castlegate Ave., et al., vicinity of Compton (2), to Security Paving Company, Inc., in amount of \$827,500.60

Project ID No. RDC0010996 - Sierra Hwy., et al., vicinity of Agua Dulce (5), to Granite Construction Company, in amount of \$426,727

Project ID No. RMD5547042 - 240th Street East, et al., Slurry Seal 2001-02, vicinity of Pearblossom (5), to California Pavement Maintenance Co., Inc., in amount of \$251,643

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

62 69.

Recommendation: Approve changes in work for the following construction projects: **APPROVED**

Project ID No. APT5070879 - Whiteman Airport Sanitary Sewer, vicinity of Pacoima (3), Zondiros Corporation, in amount of \$154,685.48

Project ID No. FCC0000307 - Vernon Channel - Fieldbrook Debris Basis, unincorporated territory of Rowland Heights (4), K.A.S. Equipment & Rental, Inc., in amount of \$44,120

Project ID No. FCC0000623 - Live Oak Springs Canyon Drain,

Unit 2, City of Santa Clarita (5), Mike Bubalo Construction Co., in amount of \$16,429.20

Project ID No. FCC0000757 - Temple Avenue Drain, Sunkist Avenue Drain, and Amar Road and Drain, vicinity of La Puente (1), Steve Bubalo Construction Co., Inc., in amount of \$103,541.73

Project ID No. RDC0011005 - Magic Mountain Parkway, City of Santa Clarita (5), Granite Construction Company, in amount of \$66,895

Project ID No. RDC0011448 - City Terrace Dr., vicinities of City Terrace and Boyle Heights (1), Madison Paving, Inc., in amount of \$25,700

Project ID No. RMD1967021 - Rockvale Ave., et al., vicinities of Azusa and West Covina (1 and 5), Gentry Brothers, Inc., in amount of \$27,100

Project ID No. WWD4000001 - Water Tank Seismic Retrofit HMGP-1008-3157 Group IV, vicinities of Acton, Lancaster and Lake Los Angeles (5), A. A. Portanova & Sons, Inc., in amount of \$15,860

Pacoima Dam Facilities Improvements, vicinity of Sylmar (5), Ladd and Associates, in amount of \$302,500

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

63 70.

Recommendation: Ratify changes and accept completed contract work for the following construction projects: **APPROVED**

CC 7788 - Parkway Tree Planting - Maintenance District 1, east areas of the County (1), Azteca Landscape, with changes amounting to a credit of \$728, and a final contract amount of \$60,152

CC 8229 - Valley Blvd. over San Gabriel River, vicinity of Industry (1), T. T. Polich & Associates, with changes amounting to a credit of \$4,401.95, and a total contract amount at this time of \$6,202,016.13 (Partial Acceptance)

Project ID No. FCC0000549 - Thompson Creek Dam Seismic Modifications, City of Claremont (5), Ford Construction Company, Inc., with changes amounting to a credit of \$123,567.82, and a total contract amount at this time of \$1,874,706.58 (Partial Acceptance)

Project ID No. FCC0000764 - Whites Channel Invert Access Ramps and Medea Creek Invert Repair, Cities of Santa Clarita and Agoura Hills (3 and 5), 4-Con Engineering, Inc., with changes in amount of \$980.50, and a final contract amount of \$252,530.50

Project ID No. FMD0001004 - Clearing of Channel Rights-of-Way, West Area, 2001, at various locations within the County (3 and 5), Powerland Equipment, with changes in amount of \$5,464.59, and a final contract amount of \$526,773.59

Project ID No. RDC0013613 (HBRR) - Vineland Ave. over Walnut Creek, et al., Cities of Azusa and Baldwin Park (1), Robison-Prezioso, Inc., with a final contract amount of \$347,400

Project ID No. RDC0013639 - City of Lakewood Collector Street

Resurfacing, City of Lakewood (4), Sully-Miller Contracting Company, with changes in amount of \$83.75, and a final contract amount of \$1,259,379.88

Project ID No. RDC0013724 - Ladder Crosswalks, various areas of the County (1, 2, 4 and 5), PCI Ltd., with changes amounting to a credit of \$7,380, and a final contract amount of \$75,563

Project ID No. RMD5546931 - Parkway Tree Planting, MD 5, 2000-01, as needed, in the Antelope Valley area of the County (5), CLS Landscape Management, Inc., with changes amounting to a credit of \$13,029.90, and a final contract amount of \$6,300

Project ID No. SMDACO0074 - Kern Ave, et al., Sanitary Sewers, vicinity of East Los Angeles (1), Preussag Pipe Rehabilitation, Inc., with changes in amount of \$3,214.85, and a final contract amount of \$188,645.40

Project ID No. SMDACO0075 - Ford Blvd., et al., Sanitary Sewers, vicinity of East Los Angeles (1), Preussag Pipe Rehabilitation, Inc., with changes in amount of \$3,414.55, and a final contract amount of \$199,379.29

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

16.0 REGISTRAR-RECORDER/COUNTY CLERK (3) 71

65 71.

Recommendation: Declare official the results of the Primary Election held on March 5, 2002. **APPROVED**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

17.0 SHERIFF (5) 72 - 73

66 72.

Recommendation: Approve and instruct the Chairman to sign a one-year agreement with GAMBRO Healthcare to continue to provide

outpatient End Service Renal Dialysis services to inmates who are in Sheriff's custody, with option to extend on a month-to-month basis not to exceed a total of six months, at a total cost not to exceed \$1,075,000, effective retroactively to November 1, 2001; and authorize the Sheriff to modify the agreement and to exercise the extension option; also consideration of Supervisor Molina and Antonovich's recommendation to amend the proposed contract with GAMBRO to be limited to a term of six months, with an option to extend on a month-to-month basis not to exceed a total of six months, and amend the total agreement cost to reflect this change, and request the Sheriff to report back to the Board within 60 days with recommendations addressing various issues on improving the timeliness with which contracts are put out to bid and processed for Board approval; also request the Sheriff, in conjunction with the Auditor-Controller, to evaluate the ongoing effectiveness of the Sheriff Department's reconfigured contract monitoring mechanisms and provide quarterly progress reports to the Board beginning with the quarter ending June 30, 2002; and instruct the Chief Administrative Officer to review and report back to the Board within 60 days on the roles played by the Departments of Internal Services, County Counsel, Auditor-Controller, and other appropriate departments or offices in the review and approval of Sheriff's Board letters and agreements for consideration and to make recommendations about how those activities can be streamlined to facilitate more timely processing of these agreements. **APPROVED THE SHERIFF'S RECOMMENDATION AS AMENDED BY SUPERVISORS MOLINA AND ANTONOVICH'S AFOREMENTIONED RECOMMENDATION**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

67 73.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$9,898.18. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

18.0 TREASURER AND TAX COLLECTOR (1) 74 - 78

68 74.

Recommendation: Approve and instruct the Chairman to sign amendment to agreement with All Direct Mail Services, Inc., to increase the annual maximum contract sum from \$138,000 to \$200,000 due to an increase in workload, and to incorporate required contract language for provision of mailing services, effective upon Board approval. **APPROVED AGREEMENT NO. 72839, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

69 75.

Recommendation: Approve and instruct the Chairman to sign the purchase agreement of "Tax Defaulted Subject to Power to Sell" property (5) being acquired by a public agency, with revenue to be provided to recover a portion of, if not all, back property taxes, penalties and costs on the delinquent parcels and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the purchase agreement of "Tax Defaulted Subject to Power to Sell" properties. **APPROVED AGREEMENT NO. 73944**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

70 76.

Recommendation: Authorize acceptance of compromise offers of settlement from the following individuals injured in a third-party compensatory accident who received medical care at a County facility: **APPROVED**

Luis Banuelos, in amount of \$6,110

Belen Vizcarra, in amount of \$4,050

Pascual Tiriquiz, in amount of \$8,013.66

Yefim Shumsky, in amount of \$62,301.26

Olga Ontiveros, in amount of \$16,666

Kyle T. MacDowell, in amount of \$32,322.71

Gary Gillett, in amount of \$32,282.13

Lorena De La Paz, in amount of \$4,784.87

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

71 77.

Recommendation: Adopt resolution approving the Sealed Bid Sale of Tax Defaulted Property Subject to the Power of Sale, 2002C.
ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

72 78.

Recommendation: Receive and file the Report of Investment Transactions for the month of February 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

19.0 MISCELLANEOUS COMMUNICATIONS 79 - 84

73 79.

Emergency Medical Services Commission's recommendation:
Authorize an increase in the amount paid by the Sheriff's
Department for sexual assault exams required in criminal
investigations from the current \$200 to \$730 per exam whenever a
Sexual Assault Response Team (SART) is utilized; request the
Sheriff to transport crime victims requiring sexual assault
exams to locations having Emergency Medical Services (EMS)
Agency approved SARTs whenever feasible; and authorize the EMS
Agency to establish standardized criteria in collaboration with
the Los Angeles County Sexual Assault Coordinating Council and
to serve as the certifying authority for SARTs. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

74 80.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Marianito Alvarez, Paula Alvarez, Terese Alvarez, Aileen Alvarez, Kate Alvarez, minors, by and through their Guardian ad Litem, Marianito Alvarez v. County of Los Angeles," in amount of \$200,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

96 81.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Suzanne Tracey Bair v. County of Los Angeles," in amount of \$150,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff Department's budget. **CONTINUED TWO WEEKS (4-16-02)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

75 82.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Benita Revies v. County of Los Angeles," in amount of \$175,000, plus assumption of Medi-Cal lien not to exceed \$11,940; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

76 83.

Request from the City of Pomona to render specified services relating to the conduct of a Special Municipal Election to be held June 4, 2002. **APPROVED AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

77 84.

Request from the Long Beach Unified School District: Adopt resolution authorizing the County to levy taxes in amount sufficient to pay the principal and interest on Long Beach Unified School District General Obligation Bonds, Election 1999, Series D, to be issued by the School District in aggregate principal amount of \$40,000,000; and instructing the Auditor-Controller to place on the 2002-03 tax roll, and all subsequent tax rolls, taxes in amount sufficient to pay the principal and interest on the bonds according to a debt service schedule to be provided by the School District following the sale of the bonds. **ADOPTED**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

20.0 ORDINANCES FOR INTRODUCTION 85 - 86

78 85.

Ordinance for introduction amending the County Code, Title 3 - Advisory Commission and Committees, relating to the Los Angeles County Children and Families First - Proposition 10 Commission's membership and composition. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

79 86.

Ordinance for introduction amending the County Code, Title 7 - Business Licenses, relating to the use of exterior speakers on motor vehicles in the business of peddling, selling or delivering liquids or edibles for human consumption, and Title 12 - Environmental Protection, to add a new section prohibiting emitting music or other sounds from an external speaker affixed to a motor vehicle while selling or advertising the sale of edibles. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

21.0 SEPARATE MATTERS 87 - 88

80 87.

Treasurer and Tax Collectors' recommendation: Adopt resolution authorizing the issuance and sale of General Obligation Bonds, Series 2002 of the Eastside Union School District in an aggregate principal amount not to exceed \$5,400,000. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

93 88.

Report by the Director of Consumer Affairs on the status of the trustee sale and investigation to determine if violations of

real estate law exist regarding the La Vina development in Altadena, as requested by Supervisor Antonovich at the meeting of March 26, 2002. **AFTER DISCUSSION, THE DIRECTOR OF CONSUMER AFFAIRS WAS INSTRUCTED TO REPORT BACK TO THE BOARD WITHIN TWO WEEKS WITH AN UPDATE ON THE CONTINUING DISCUSSIONS REGARDING THE LA VINA DEVELOPMENT IN ALTADENA**

Absent: None

Vote: Common consent

[See Final Action](#)

22.0 MISCELLANEOUS

89.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

81 89-A.

Recommendation as submitted by Supervisor Burke: Proclaim the

month of April 2002 as "Autism Awareness Month" throughout Los Angeles County to support, enlighten and bring awareness to the community about individuals with autism. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

86 89-B.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Director of Public Social Services, the New Directions Task Force, and the Chief Administrative Officer, with input from the community, advocates, and the Commission for Public Social Services, to expand the scope of their assessment and prioritization of the Long-Term Family Self-Sufficiency Plan to include core and enhanced CalWORKs services; and present to the Board a proposed funding plan by June 17, 2002. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

[See Final Action](#)

82 89-C.

Recommendation as submitted by Supervisor Yaroslavsky: Waive the provisions of Sections 2.06.010 through 2.06.050 of the Los Angeles County Code and appoint Janice Fukai to the position of Alternate Public Defender, effective April 2, 2002 at an annual salary of \$167,089; and instruct the Director of Personnel to execute an at-will employment contract with Ms. Fukai, approved as to form by County Counsel, for her services as Alternate Public Defender. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

[See Final Action](#)

87 89-D.

Recommendation as submitted by Supervisor Antonovich: Request the Sheriff to report back to the Board in one week on the status of the Board's request of November 20, 2001, Board Order No. 59, to draft a Request for Proposals (RFP) to contract out food services in the jails, and a definitive date when the RFP will be issued. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

96 89-E.

Sheriff's recommendation: Find that services can be performed more economically by independent contractors; approve and authorize the Sheriff to sign agreements with various contractors at a total annual expenditure not to exceed \$500,000, to enable the Department to utilize experienced homicide investigators who have retired from the County to address the backlog of 3,000 unsolved homicide cases, for a term of one year with the option to extend for two one-year periods and then on a month-to-month basis not to exceed six months; authorize the Sheriff to exercise the extension provisions and to enter into similar agreements with alternate providers.

CONTINUED TWO WEEKS (4-16-02)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

90.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to

take immediate action came to the attention of the Board subsequent to the posting of the agenda.

88

--On motion of Supervisor Burke, the Board instructed the Executive Director of the Community Development Commission to:

- 1.Contact the Los Angeles Homeless Services Authority and request a report on the Flood Gates of Faith's Request for Proposal submission;

- 1.Evaluate the Community Development Block Grant eligibility of this project and review this agency's administrative and financial capacity; and

- 1.Report back to the Board prior to reaching a final decision for funding.

Absent: None

Vote: Unanimously carried

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters was as follows:

- During discussion of Agenda Item No. S-2 relating to California's open meeting and public record laws, Supervisor Antonovich requested County Counsel and the Director of Health Services to review and report back to the Board on Mr. Cesar Portillo's statement that there was a \$338.00 charge for a seven page document he requested from the Office of AIDS Programs and Policy, and a 70-day wait before actually receiving the document.

- Supervisor Antonovich requested the Chief Administrative Officer to review and report back to the Board regarding the discrepancy in the information that this Board received from its previous inquiry into allegations of misfeasance with the Los Angeles County Superior Court Judges Association fund and the current information that has been revealed by the California State audit of that fund.

95 93.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. SHELIAH WARD ADDRESSED THE BOARD

83 A-2.

Reviewed and continued the Chief Administrative Officer's recommendation to continue local emergencies as a result of the following: Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990. **Documents on file in Executive Office.**

97 94.

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by

Name of Deceased

Supervisor Molina

Robert Handelman

Kimberly Anne Holloway

Supervisor Burke

Dorothy Carter

Henry B. Lowe

Ruth Roque

Supervisor
Yaroslavsky and
All Board Members

Her Majesty Queen
Elizabeth
The Queen Mother

Milton Berle

Billy Wilder

Supervisor
Yaroslavsky

Victor D. Newcomer

Supervisor Knabe

Ronald A. Cawdrey

Kenneth Evans

Bonnie Flint

Charles E. Hopper

Harry Clarence Miersma

Craig Pedges

Markham "Ham" Salsbury

David Williams

Supervisors	Henry August Braun
Antonovich and	Robert M. Medina
Knabe	

97 94.

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:
(Continued)

<u>Motion by</u>	<u>Name of Deceased</u>
------------------	-------------------------

Supervisor Antonovich	Frank L. Anderson
-----------------------	-------------------

Carmel Marie Arrache

Pasquale F. Buzzelli

Rude Frimel

Dudley Moore

Robert Jesse Navarre

Anthony Lee Gilmour

Paul

Charles W. Taylor

Dr. Frank Williamson

Clara Ruth Wutke

Jean Leung Yung

Meeting adjourned (Following Board Order No. 97). Next meeting of the Board is Tuesday, April 9, 2002 at 8:45 a.m. at 1100 K Street, 1st Floor Conference Room, Sacramento, California for the purpose of meeting with elected and appointed officials of the Administration of the State of California to discuss various issues that affect Los Angeles County.

The foregoing is a fair statement of the proceedings of the meeting held April 2, 2002, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By_____

ROBIN GUERRERO, Division Chief

Board Operations Division